



## **Regular School Board Meeting**

Hibbing Public Schools  
Jun 23, 2021 at 3:30 PM CDT  
Board Room

### **Agenda**

**I. Call to Order of regular meeting**

**II. Pledge Of Allegiance**

**III. Motion to approve the Agenda**

**IV. Motion to approve the Consent Agenda:**

**A. Minutes of the June 9, 2021 Regular Meeting**

**B. Considerations of Claims - May, 2021 - \$937,312.75**

**C. Electronic Fund Transfers - May, 2021 - \$259,676.74**

**D. Treasurer's Report - May, 2021**

**E. Investment Report- May, 2021**

**F. Payrolls for the month of May, 2021 -\$2,022,064.42**

**V. Public Comment**

**VI. Personnel**

**A. Motion to accept the resignation of Ellis Wojciehowski as a junior high football coach, effective June 7, 2021.**

**B. Motion to accept the resignation of Britny Riipinen, as girls' head soccer coach, effective June 9, 2021.**

**C. Motion to accept the resignation of Bryan Terzich as head softball coach, effective June 17, 2021.**

**D. Motion to approve the hiring of Shannon Rocco as a 1.0 FTE science teacher, effective August 30, 2021.**

**E. Motion to approve the hiring of Jeffrey Neist as a 1.0 FTE science teacher, effective August 30, 2021 contingent upon receiving licensure from MN PELSB.**

**F. Motion to approve the hiring of Richelle Kleist and Megan Zubich as co-advisors for the Junior Class, effective September 8, 2021.**

**VII. Administrative Reports**

**A. Directors / Student Director:**

**B. Principals / Assistant Principals:**

**C. Committee Report:**

**VIII. Administrative Business:**

- A. Motion to approve the district group health insurance rates through NESC from September 1, 2021 to August 31, 2022.**
- B. Motion to approve the contract with Arrowhead Regional Computing Consortium for specific services from July 1, 2021 to June 30, 2022.**
- C. Motion to approve FY2021 budget revisions as presented.**
- D. Motion to approve the property/liability insurance proposal with Hanover Insurance Group in the amount of \$177,661.30 for fiscal year 2022.**
- E. Motion to approve the workers compensation insurance proposal with AmTrust in the amount of \$87,301.00 for fiscal year 2022.**
- F. Motion to approve the cyber liability insurance proposal with Beazly Group in the amount of \$6,650.00 for fiscal year 2022.**
- G. Review the Strategic Plan.**
- H. Motion to cancel the optional school board meeting for July 7, 2021.**
- I. Motion to approve the Purchase Agreement between I.S.D. No. 701 and eDynamic Learning effective July 1, 2021 - June 30, 2022.**
- J. Motion to approve the Professional Service Agreement between I.S.D. No. 701 and North Homes, Inc. effective June 24, 2021 - June 30, 2022.**
- K. Notice of Desire to Negotiate from The Hibbing Non-Aligned Unit.**
- L. Motion to go into closed session to discuss negotiations strategy.**

**IX. Discussion Items:**

**X. Adjournment**